

Meeting Agenda February 3, 2005

Town of Los Altos Hills City Council Regular Meeting

Thursday, February 3, 2005 6:00 P.M.

Bullis School Multi-Purpose Room, 25890 Fremont Road

PLEASE NOTE: THE CITY COUNCIL MEETINGS BEGIN AT 6:00 P.M. IF TIME ALLOWS ALL ITEMS EXCEPT PRESENTATIONS FROM THE FLOOR AND PUBLIC HEARINGS MAY BE HEARD BEFORE 6:30 P.M. PRESENTATIONS FROM THE FLOOR AND PUBLIC HEARINGS ARE SCHEDULED TO BEGIN AFTER THE HOUR OF 6:30 P.M.

Persons wishing to address the Council should obtain a copy of the request form located on the table at the back of Council Chambers and leave the completed form at the podium; this ensures that names are recorded accurately in the minutes. Please confine your remarks to the time limit stipulated by Council. This will assure time for all persons wishing to speak. Also, in the interests of time, please avoid redundancy with remarks made by previous speakers. If a large group wishes to express its views, the group should try to have one spokesperson.

1. CALL TO ORDER, ROLL CALL, AND PLEDGE OF ALLEGIANCE
2. APPOINTMENTS AND PRESENTATIONS
 - 2.1 Presentation of Silicon Valley Reads Program and Proclamation Request, Melinda Cervantes, Santa Clara County Librarian
3. PLANNING COMMISSION REPORT
4. CONSENT CALENDAR

Items appearing on the Consent Calendar are considered routine and will be adopted in one motion, except for any item removed for separate consideration elsewhere on the agenda. The Mayor will ask the Council and the audience for requests to remove these items.

 - 4.1 Approval of Minutes: Regular City Council Meeting January 20, 2005
 - 4.2 Review of Disbursements: 01/13/2005 – 01/26/2005 \$201,435.69
 - 4.3 Proposed Agreement with Nationwide Auction Systems to Sell Suprlus Town-Owned Vehicles and Equipment to the Highest Bidder – Resolution # _____
 - 4.4 Investment Report for the Quarter ended December 31, 2004
 - 4.5 Approval of Revisions to Standing Committee Resolution 77-04 Adding the Environmental Initiatives Committee – Resolution # _____

- 4.6 Approval of Grant of Conservation Easements; Lands of Malek;
APN: 182-29-061 – Resolution #_____

5. UNFINISHED BUSINESS

5.1 Town Goals

5.1.1 Complete Town Hall On Time and On Budget

5.1.1a TBI Update

5.1.2 Identify and Fund Underground Project

5.1.3 Complete Master Pathway Map

5.2 Proposed Cancellation of the Regular City Council Meeting of
February 17, 2005

5.3 Request for Approval of the Town of Los Altos Hills Draft Moody Road/El
Monte Road Corridor Transportation Master Plan

5.4 Proposal from the Mountain View-Los Altos Soccer Club and American
Youth Soccer Association Region # 43 (MVLASC/AYSO)for Joint
Development of Existing Recreation Facilities at the Former Bullis-Purissima
School Site with the Town of Los Altos Hills

6. NEW BUSINESS

6.1 Consideration of Joint City Council Meeting-Town of Los Altos Hills and
City of Los Altos

6.2 Los Altos Hills Volunteer Dinner

6.3 Report on Health Insurance Benefits for City Councilmembers

6.4 Proposal for Participation in Vehicle Fee Gap Receivables Financing Program

7. REPORTS FROM COMMITTEES, SUB-COMMITTEES, AND
COUNCILMEMBERS ON OUTSIDE AGENCIES

7.1 Presentation of “A Guide to Understanding Conservation Easements” -
Open Space Committee

8. STAFF REPORTS

8.1 City Manager

8.2 City Attorney

8.3 City Clerk

8.3.1 Report on Council Correspondence

9. COUNCIL-INITIATED ITEMS

9.1 Scheduling of Strategic Planning and Goal Setting Session – Councilmember Jones

9.2 Consideration of Request from Bullis Charter School to Use Purissima Road Town Recreational Fields for School Site – Mayor O'Malley

Presentations from the Floor and public hearings are scheduled to begin after the hour of 6:30 p.m. The agenda will be interrupted at 6:30 p.m., or after the completion of any agenda item then under discussion, and the floor will be opened for public comments and the scheduled public hearings. When these are completed, the formal agenda will be resumed at the point of departure.

10. PRESENTATIONS FROM THE FLOOR

Persons wishing to address the Council on any subject, whether or not on the agenda, may do so now. Please note, however, the Council is not able to undertake extended discussion or action tonight on items not on the agenda. Under a resolution previously adopted by the Council, such items can be referred to staff for appropriate action, which may include placement on the next available agenda. Please note that, while the Council will hear comments upon items which are on the agenda at this time, the Council will not act on any such item until the item is under consideration by the Council.

11. PUBLIC HEARINGS

11.1 Request for a Site Development Permit and Conditional Use Permit to Allow a Wireless Communications Facility Consisting of Three (3) Antennas Mounted Inside a 50' Tall Flagpole and Associated Ground Equipment at Town Hall; Land of Los Altos Hills (Cingular Wireless), 26379 Fremont Road (173-04-CUP-IS-ND)

Item Continued at the Request of the Applicant

12. ADJOURNMENT

ASSISTANCE FOR PERSONS WITH DISABILITIES

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk at 650-941-7222. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

Copies of all agenda reports and supporting data are available for inspection at Town Hall and at the Los Altos Main Library 72 hours in advance of the meeting. A complete agenda can also be found on the Town's WebPage: <http://www.losaltoshills.ca.gov>. Two complete packets of information are available for inspection during the meeting at the table to the back of the Multi-Purpose Room.

The Council may take action on any agenda item in any manner deemed appropriate by the Council.